

**Odessa School District #105
Odessa, Washington**

**Minutes
Regular Board Meeting
February 23, 2022**

BOARD WORKSHOP	The board held a workshop in the district office at 5:30 p.m. The board held discussions regarding the superintendent search and hires for the 2022-2023 school year.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, February 23, 2022 at 6:00 pm. This meeting was publicized by posted notice and notices presented to administration, union presidents, board members and the newspaper.
PRESENT	Ed Deife; Chris Crossley; Carmen Weishaar; Dan Read, Superintendent; Jamie Nelson, Principal; Staci Claassen, Assistant Business Manager; Justin Parr, Operations Supervisor; and Bruce Todd, Athletic Director. Board members Janie Steward and Heather Valverde were absent.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	Action: Chris Crossley moved and Carmen Weishaar seconded a motion to add New Business Item F. Special Board Meeting – March 1, 2022 at 4:00 pm and New Business Item G. Special Board Meeting – March 2, 2022 at 6:00pm. <div style="text-align:right">Motion carried. 3 – 0</div>
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: January 26, 2022 regular board meeting & February 3, 2022 special board mtg</p> <p>Bills & Payroll: Payroll warrants #614330-614350 and Direct deposit warrants #900008863-900008925, \$312,881.77; General Fund voided warrant #614271, (\$880.10); General Fund voided warrant #614335, (\$275.00)/Reissue warrant #614351 \$275.00; General Fund A/P warrants #614352-614388, \$59,270.85; ASB Fund A/P warrants #614389-614398, \$8,468.95.</p> <p>Personnel Resignations: Terri King – CTE Business Education – August 31, 2022</p> <p>Action: Chris Crossley moved and Carmen Weishaar seconded a motion to approve all items on the consent agenda. <div style="text-align:right">Motion carried. 3 – 0</div></p>
REPORTS	<p>Superintendent's Report</p> <p>Superintendent Read shared the student count and a comparison of the Governor's, House, and Senate budget proposals.</p> <p>Principal's Report</p> <p>Principal Nelson reported head count has increased with 2 students returning and 3 new students. Covid counts are currently low.</p> <p>Nelson reported on the amazing school spirit during the last few basketball games. The Pep Band and Mr. Harder sounded awesome with more students participating, while the Pep Club and fans wore different themed outfits.</p> <p>The elementary celebrated Kindness Week with lots of good deeds spread throughout the school. Mrs. Sebesta and the third-grade class made a poster congratulating the FBLA winners. The junior class read "How a Bill Becomes a Law" to the second graders and the seventh-grade science class created a periodic table in the junior high hallway. Mr. Wehr and the freshmen class engineered devices to create the most voltage over time. The winners were: Tucker Walter - Wind Power, Levi Hardung – Solar Power, Jesse Reeves – Hydro Power.</p>

The following students have been selected for Honor Band: Chloe Winkler, Leah Beth Claassen, Katie Mae Shelton, Hudson Watson, Rebecca Bramer, Izzak Schmierer, Aiden Schmierer, Leland Rodriguez, Morgan Lewis and Troy Hardung. The final performance will be March 28th at 7:00 pm at the Fox Theater in Spokane.

Bi-County Prom will be held March 12th from 8:30-11:30 pm at the Spokane Conference Center.

Nelson thanked Sandi Smith for organizing staff potlucks once a month to bring staff together.

Board Report

Chris Crossley thanked Terri King for 37 years of service as the Business Education teacher and the legacy she has left as the FBLA advisor.

Carmen Weishaar shared her excitement about the time capsules Abby Lindberg and the first graders made to be opened at their graduation.

AD Report

Athletic Director Bruce Todd reported the basketball season has ended. The high school boys placed third in the NE 1B South Division and were eliminated in the first round of District tournaments. The girls placed first in the NE 1B South Division and fourth in the NE 1B District tournaments.

Todd reported practice for spring high school sports will begin on February 28th. No applications have been received for JH head track coach.

Facilities Report

Justin Parr shared that a Facility Committee meeting will be happening soon. Parr also discussed information pertaining to the possible construction of a restroom/concessions stand near the baseball/softball fields.

Financial Report

Superintendent Read presented the ASB balance sheet for January. He further presented the Financial Activity reports for General Fund for January showing an unassigned fund balance of \$884,033.71. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, March 23, 2022 at 6:00 p.m. in the high school library. The board scheduled a workshop at 5:30 p.m. before the regular meeting.

Action: Carmen Weishaar moved and Chris Crossley seconded a motion to schedule the next regular board meeting on Wednesday, March 23, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:30 p.m. Motion carried. 3 – 0

Policy/Procedure 2195 – Academic Acceleration (2nd Reading)

Action: Chris Crossley moved and Carmen Weishaar seconded a motion to approve Policy/Procedure 2195 Academic Acceleration as recommended by Superintendent Read. Motion carried. 3 – 0

CASE Grant

Action: Chris Crossley moved and Carmen Weishaar seconded a motion to accept a \$56,700 CASE grant as recommended by Superintendent Read. Motion carried. 3 – 0

New Hires – Bus Driver

Action: Carmen Weishaar moved and Chris Crossley seconded a motion to approve the hire of Kelly Watkins as a bus driver for the 2022-2023 school year.

Motion carried. 3 – 0

Special Board Meeting – March 1, 2022 at 4:00 pm

Action: Chris Crossley moved and Carmen Weishaar seconded a motion to schedule an open special board meeting to interview superintendent candidates on March 1, 2022 at 4:00 pm.

Motion carried. 3 – 0

Special Board Meeting – March 2, 2022 at 6:00 pm

Action: Chris Crossley moved and Carmen Weishaar seconded a motion to schedule a special board meeting to review superintendent candidates and schedule future onsite interview dates on March 1, 2022 at 4:00 pm.

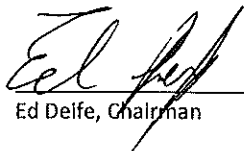
Motion carried. 3 – 0

EXECUTIVE SESSION

None


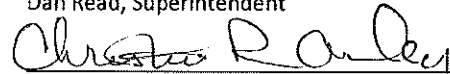
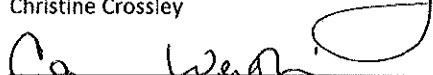
ADJOURNMENT

Chairman Deife adjourned the meeting at 6:55 pm.


Ed Delfe, Chairman

Heather Valverde, Vice Chairman

Janie Steward


Dan Read, Superintendent

Christine Crossley

Carmen Weishaar